

CASCADE COUNTY COMMISSION MEETING
November 12, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order: Vice Chairman Larson

Pledge of Allegiance:

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Proclamation: Recognizing November 23, 2019 as “Adoption Day” in Cascade County.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) *Approval of Minutes and Minute Entries: October 22, 2019; October 31, 2019; November 6, 2019*

(B) *Approval of Routine Contracts as follows:*

Resolution 19-66: Prosecutorial Assistance in the matter of *State v. Sherbondy*, ADC-18-775.

Resolution 19-67: Prosecutorial Assistance in the matter of *State v. Mountainchief*, ADC-18-776.

Contract 19-175: Memorandum of Understanding between the US Marshals Service Violent Offender Task Force and the Sheriff’s Office. Purpose: Investigate and arrest persons who have active state and federal warrant for their arrest with joint effort. Effective: Date of signing until terminated by either party. *(No Cost to the County)*

Contract 19-176: Collective Bargaining Agreement by & between Cascade County & AFSCME MT Council 9 Local #28. (Adult Detention Officers) Effective: July 1, 2019 - June 30, 2021.

Contract 19-177: Zuercher End User License Agreement (EULA), Securus Interface for the Sheriff’s Office. EULA will provide one-way interface from Zuercher Jail to export inmate demographic data for Securus Inmate phone interface. License Fee: \$7,560.

City-County Health Department

Resolution 19-68: Budget Appropriation within the Public Health Systems Improvement Program to increase funds offset by grant revenues. Total Increase: \$7,500.

Resolution 19-69: Budget Appropriation within the HIV Early Intervention Services Program to increase funds offset by grant revenues. Total Increase: \$18,300. *(Ref: Contract 19-148, Task Order 17-07-4-51-109-0, R0377780)*

Resolution 19-70: Budget Appropriation within the Montana CONNECT Program Fund #2855-400 increasing funds by \$45,000 and decreasing the Cancer Programs Fund #2966 by \$45,000. A new department for the CONNECT program was established for tracking purposes. *(Ref: Contract 19-78, Task Order 20-07-3-01-002-0, R0373507)*

Contract 19-172: 360 Office Solutions Equipment Maintenance Agreement for maintenance on Kyocera 2553ci copy machine. Effective: October 10, 2019 - October 9, 2020. Cost: \$0.01 black & white/\$0.05 color copies.

1.	<u>Motion to Approve or Disapprove:</u> <u>Resolution 19-71:</u> Appointment: Clerk of Court	Commission
2.	<u>Motion to Approve or Disapprove:</u> <u>Preliminary Plat Approval:</u> <i>Shumaker Minor Subdivision</i> Location: Intersection of Sections 25, 26, 35, & 36, Township 21 North, R2 East, P.M.M. <i>Initiated by: Doris Shumaker</i>	Sandor Hopkins Interim Planning Director
3.	<u>Motion to Approve or Disapprove:</u> <u>Contract 19-167:</u> Approval to use Cascade County CDBG grant funds to assist Betsy Ethridge with purchasing a manufactured home on Ms. Ethridge’s land in Cascade, MT. Total Grant Amount not to exceed: \$92,728.	Mary Embleton Budget Officer/ Grants Coordinator
4.	<u>Discussion:</u> Regarding Promissory Note and Lease with Alluvion Health.	Commission
5.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
6.	Adjournment	